

ZONING & PLANNING COMMITTEE

April 2, 2013

Minutes of April Regular Meeting

Vilas County Courthouse Conference Room #1

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Agenda Item #1: Call to Order. The Chairman calls the Zoning and Planning Committee Meeting to Order at 9:00 AM at the Vilas County Courthouse, Conference Room #1, 330 Court St, Eagle River, Wisconsin.

Members Present: Chris Mayer, Chairman; Lorin Johnson, Vice-Chairman; Chuck Hayes; Kathleen Rushlow, Ralph Sitzberger.

Others Present: Dawn Schmidt, Zoning Administrator.

Agenda Item #2: Approve Agenda. Motion by Lorin Johnson, seconded by Ralph Sitzberger, to approve the agenda in any order to be discussed by the Chair. All say aye, motion carried.

Agenda Item #3: Approve 3/5/2013 Regular Monthly Meeting Minutes, 3/11/2013 Lance Wirth CUP #1-2013 Public Hearing Minutes and 3/11/2013 Vilas County CUP #2-2013 Public Hearing Minutes. The minutes from both public hearing need to be amended to show that Ralph Sitzberger was in attendance, not Steve Favorite. Motion by Ralph Sitzberger, seconded by Kathleen Rushlow, to approve the minutes with the required changes. All say aye, motion carried.

Agenda Item #4: Schedule a Public Hearing on Proposed Changes to Chapter 15 of Vilas County Code of Ordinances also known as the Vilas County Private Sewage System Ordinance. The public hearing will be held on Tuesday, May 7, 2013 at 9:00 AM at the Vilas County Courthouse.

Agenda Item #5: Schedule a Public Hearing on Proposed Changes to Vilas County Zoning & Sanitary Fee Schedule. The public hearing will be held on Tuesday, May 7, 2013 immediately following the 9:00 AM scheduled public hearing at the Vilas County Courthouse.

Agenda Item #6: Review Public Draft of Changes to Chapter 15 of Vilas County Code of Ordinances also known as Vilas County Private Sewage System Ordinance. There committee recommends no additional changes to the public draft of the ordinance or the fee schedule.

Agenda Item #7: After the Fact Alternative Tree Cutting Plan for American Legion Post #480 in Town of Presque Isle. The Committee does not feel that the application is complete and requests that a map be included with the application. Motion by Ralph Sitzberger, seconded by Kathleen Rushlow, to postpone the decision until the May 2, 2013 regular meeting, that a site visit be conducted at that time, and that the committee request that the applicant or their agent be present at the meeting. All say aye, motion carried.

Agenda Item #8: Letters and Communications. A letter from Cynthia Moore, Wisconsin Department of Natural Resources NR Program Coordinator, regarding a Solid Waste and Recycling Seminar that will be held on May 2, 2013 in Wausau. There are no other Letters and Communications.

Agenda Item #9: Review Statistics and Budget. ZA Dawn Schmidt informs the Committee that permit numbers are down compared to March 2012 but that the downturn can be attributed to the weather. The Chairman signs the monthly financial reports.

Agenda Item #10: Training and Out of County Travel. There is no training or out of county travel.

Agenda Item #11: Confirm May regular meeting location and date. The May regular meeting will be held on Thursday, May 2, 2013 at 9:00 AM at the Presque Isle Community Center.

Agenda Item #12: Adjournment. The Chairman adjourns the meeting at 9:54 AM

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.